adani™

26th May, 2014

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Disclosure under regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to above, in terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith Form B received from Adani Properties Private Limited under regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Adani Power Limited

Rajesh Shah
Company Secretary

Encl: a.a.

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India

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Fax +91 79 2555 7177
info@adani.com
www.adani.com

CIN: L40100GJ1996PLC030533
Registered Office: Shikhar, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/~~Director/Officer~~	*~~Date of assuming office of Director/ Officer OR~~ date of becoming ~~Promoter/~~ part of Promoter group*	*No. & % of shares/voting rights held at the time of becoming promoter/part of promoter Group/~~Director / Officer~~*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*
Adani Properties Pvt. Ltd. (APPL) PAN: AABCA3182H Address: Shikhar, Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad-380009	22.05.2014 being effective date of amalgamation	44066085 1.53%	*23.05.14*	Shares acquired pursuant to amalgamation	*N.A.*	*N.A.*	44066085 Equity shares of Adani Power Ltd. having face value of Rs. 10 each	*N.A. since shares acquired pursuant to amalgamation*

Note : The above Table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

*"APPL has acquired 44066085 shares of Adani Power Ltd. (APL) on 22.05.2014 pursuant to a scheme of amalgamation between APPL, Adani Agro Pvt. Ltd, m to M Traders Pvt. Ltd. and B2B India Pvt. Ltd. (the "**Scheme**") in accordance with Section 391 read with Section 394 of the Companies Act, 1956 sanctioned by the Hon'ble Gujarat High Court vide order dated 18.03.2014 and becoming effective from 22.05.2014 in accordance with the terms of the Scheme."*

For Adani Properties Pvt. Ltd.

Director/Authorized Signatory

Place: Ahmedabad
Date: 23.05.2014